

FO600000 7029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

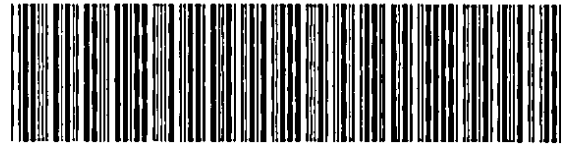
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/04/19--01042--024 \*\*35.00

R. WHITE  
MAR 15 2019

FILED  
2019 MAR -4 AM 11:19  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** xG Technology, Inc. Name Change to Vislink Technologies, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F06000007029

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Belinda Marino

\_\_\_\_\_  
Name of Contact Person

Vislink Technologies, Inc.

\_\_\_\_\_  
Firm/Company

240 S. Pineapple Avenue, Suite 701

\_\_\_\_\_  
Address

Sarasota, FL 34236

\_\_\_\_\_  
City/State and Zip Code

belinda.marinog@vislink.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Belinda Marino

941

544-5124

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000007029

(Document number of corporation (if known))

1. AG Technology, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/09/2006

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 11, 2019

5. Vislink Technologies, Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

NA

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NA

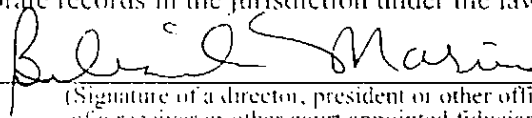
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Belinda Marino

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

2019 MAR -4 AM 11:18  
FILED  
SECRET

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XG TECHNOLOGY, INC.", CHANGING ITS NAME FROM "XG TECHNOLOGY, INC." TO "VISLINK TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2019, AT 10:25 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**XG TECHNOLOGY, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:25 AM 02/11/2019  
FILED 10:25 AM 02/11/2019  
SR 20190875519 - File Number 3562449

**February 11, 2019**

*(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)*

xG Technology, Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

1. Article First of the certificate of incorporation, as amended, of the Corporation (the "Certificate of Incorporation") is hereby amended to read in its entirety as set forth below:

"1. The name of this Corporation is Vislink Technologies, Inc."

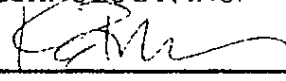
2. The amendment to the Certificate of Incorporation effected by this Certificate of Amendment was duly authorized by the board of directors of the Corporation by written consent in accordance with the provisions of Sections 242 and 141(f) of the General Corporation Law of the State of Delaware.

3. The foregoing amendment shall be effective as of the time this Certificate of Amendment is filed with the Secretary of State of the State of Delaware.

*/Signature page follows/*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed in its corporate name as of the date first written above.

XG TECHNOLOGY, INC.

By:   
Name: Roger Branton  
Title: Chief Executive Officer